

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, OCTOBER 6, 2004, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None.

NON-AGENDA PUBLIC COMMENT

ACTION: None.

ADOPTION AGENDA

ITEM-1: In the matter of Accessible San Diego's proposal for a POWER BEACH CHAIR ACCESS PROGRAM.

(See Wes Johnson's August 25, 2004, letter; Accessible San Diego Beach Access Program 5-year plan.)

ACTION: Motion by Councilmember Frye, second by Councilmember Inzunza to direct the City Manager to:

- 1) Provide a list of all the applicants and the recipients for the competitive category.
- 2) Provide a list of city services considered non-competitive and that have received funding as well as those city services that are considered in the non-competitive category that did not receive funding.
- 3) Provide a list of the criteria for qualifications or requirements for each of those categories.

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- 4) Include alternative funding strategies within the existing plan that require less funding.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, District 4-vacant, Frye-yea, Inzunza-yea

ITEM-2: Report from the City Manager regarding ILLEGAL DUMPING.

(See CMR 04-217.)

ACTION: Motion by Councilmember Zucchet, second by Councilmember Inzunza to approve the City Manager's recommendations.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, District 4-vacant, Frye-yea, Inzunza-yea

ITEM-3: Report from the City Manager regarding an amendment to San Diego Municipal Code Section 22.1502 on the Park and Recreation Department's ISSUANCE OF USE AND OCCUPANCY PERMITS.

(See William Deloatch's September 27, 2004, memo, Resolutions 214066, 214067 and Ordinance O-2004-148.)

ACTION: Motion by Councilmember Frye, second by Councilmember Inzunza to move forward to the full City Council with direction to the City Manager to include a strikeout version of the 1975 permit showing what work will be transferred to the City Manager.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, District 4-vacant, Frye-yea, Inzunza-yea

ITEM-4: Informational report from the City Manager regarding Storm Water BEST MANAGEMENT PRACTICES AND PROCEDURES for City Departments.

(See Scott Tulloch's October 1, 2004, memo; Richard Mendes' September 13, 2004, memo.)

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to accept the City Manager's recommendations.

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VOTE: 4-0; Madaffer-yea, Zucchet-yea, District 4-vacant, Frye-yea, Inzunza-yea

- ITEM-5: Report from the City Manager on pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:
- A. Contract with HDR, Inc. for Professional Engineering and Consulting Services
 - B. Sewer Pump Station 77A and 77B Rehabilitation – Authorize Additional Funds
 - C. Large Pump Stations, Closed Circuit Television (CCTV) Security System Installations
 - D. Pipeline Rehabilitation in the Right-of-Way (ROW), Phase C-1
 - E. Advertise and Award for Pump Station Upgrades – Group 1
 - F. Advertise and Award for Pump Station Upgrades – Group IV

(See Richard Mendes' September 30, 2004, memo.)

ACTION: Motion by Councilmember Inzunza, second by Chair Madaffer to approve the City Manager's recommendations for Items A and B.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, District 4-vacant, Frye-yea, Inzunza-yea

ACTION: Motion by Councilmember Frye, second by Councilmember Zucchet to approve the City Manager's recommendations in regards to the substantive aspects of the projects for Items C, D, E, and F with direction to the City Manager to include the department's best management practices in the environmental documentation when it comes forward to the full Council.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, District 4-vacant, Frye-yea, Inzunza-yea

- ITEM-6: Report from the City Manager on a pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Miramar Pipeline Rehabilitation Project (Phases III and IV).

(See Frank Belock's September 30, 2004, memo.)

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ACTION: Motion by Councilmember Inzunza, second by Chair Madaffer to approve the City Manager's recommendation.

VOTE: 4-0; Madaffer-yea, Zucchet-yea, District 4-vacant, Frye-yea, Inzunza-yea

Jim Madaffer
Chair